

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

Agenda is subject to change

Foundation Meeting Date: May 20, 2015, 8:30 a.m.

Delaware Department of Agriculture, Conference Room Two

2320 S. DuPont Hwy., Dover, DE 19901

Phone: 302-698-4530 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Current Situation Report – Scott Blaier

B. Young Farmers Report – Austin Short

C. District Eligibility & Final Approval (CONTINGENT SALE):

1. S-15-04-281 Old Morgan School #2 District

D. District Final Approval:

1. K-14-12-279 Al & Barbara Moor District

2. K-14-12-280 Howard & Cora Hilyard District

E. Expansion Eligibility & Final Approval (CONTINGENT SALE):

1. S-15-04-016R Kelley Farm Expansion of the Old Morgan School District

F. Expansion Eligibility & Final Approval:

1. S-14-12-015F Phillips Farm Expansion of the Phillips District

2. S-14-12-016Q Old Furnace Farm Expansion of the Old Morgan School District

3. S-14-12-021I Givens Farm Expansion #2 of the Collins District

4. S-14-12-1490 Pinehaven Farm Expansion of the Elmer-Wink Vanderwende District

5. K-14-12-121C Alfred & Barbara Moor Home Farm Expansion of the Jarrell Farms District

6. K-14-12-121D Alfred & Barbara Moor Dixon Farm Expansion of the Jarrell Farms District

- 7. K-14-12-007N Massey & Mary G. Moor Expansion of the Mrs. Grace Shorts Caulk District**
- 8. K-14-12-101F Paul Sapp – Walter Frey Expansion of the Virdin - Scuse District**
- 9. K-14-12-088H Donovan Farm Expansion of the Mitchell – Quillen District**
- 10. K-14-12-039L Fox Hunters 31 Acres Expansion of the Adams/Holloway District**
- 11. K-14-12-137E J. Medford Davis Expansion of the Denton – Holme District**

- II. Secretary of Agriculture's Veto
- III. Opportunity for Public Comments
- IV. Minutes
- V. Financial Highlights
- VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in Executive Session.
- VII. Other Business:
 - A. Delaware Solid Waste Authority (DWSA) District Project ID #S-07-11-250. Request to Amend an Existing Easement with the Artesian Water Company, Inc. to Add Permissible Uses. (No additional easement area is being requested.)**
 - B. Allah Akbar Case Update (Austin)**
 - C. Potential New Foundation Board Position**
 - D. Federal Funding (ACEP) Update**
- VIII. Adjournment

PUBLIC NOTICE

The Delaware Agricultural Lands Preservation Foundation

The Foundation will meet on May 20, 2015 at 8:30 A.M. at the Delaware Department of Agriculture, 2320 S. DuPont Highway, Dover, Delaware. The purpose of the meeting is to review applications before the Foundation, and conduct other Foundation business. The Foundation, in addition to reviewing applications for the establishment of agricultural preservation districts, shall also review the following applications for forestland preservation areas and expansions of existing agricultural preservation districts: S-15-04-281 Old Morgan School #2 District (Sussex Co, Rt 9 & Kaye Rd), S-15-04-016R Kelley Farm Expansion of the Old Morgan School District (Sussex Co, NE Bunny Ln & SE Rt 20), S-14-12-015F Phillips Farm Expansion of the Phillips District (Sussex Co, O'Neal's Rd & Bethel Rd), S-14-12-016Q Old Furnace Farm Expansion of the Old Morgan School District (Sussex Co), S-14-12-021I Givens Farm Expansion #2 of the Collins District (Sussex Co, Ellis Grove Rd & Sharptown Rd), S-14-12-149O Pinehaven Farm Expansion of the Elmer-Wink Vanderwende District (Sussex Co, Seashore Hwy), K-14-12-279 Al & Barbara Moor District (Kent Co, Underwoods Corner Rd & Blackston Rd), K-14-12-280 Howard & Cora Hilyard District (Kent Co, Seven Hickories Rd), K-14-12-121C Alfred & Barbara Moor Home Farm Expansion of the Jarrell Farms District (Kent Co, Bryn Zion Rd & Wheatley's Pond Rd), K-14-12-121D Alfred & Barbara Moor Dixon Farm Expansion of the Jarrell Farms District (Kent Co, Underwoods Corner Rd), K-14-12-007N Massey & Mary G. Moor Expansion of the Mrs. Grace Shorts Caulk District (Kent Co, Sunnyside Rd), K-14-12-101F Paul Sapp – Walter Frey Expansion of the Virdin - Scuse District (Kent Co, Dutchneck Rd, Big Oak Rd, Hurd Rd), K-14-12-088H Donovan Farm Expansion of the Mitchell – Quillen District (Kent Co, Rt 14 & Deep Grass Rd), K-14-12-039L Fox

Hunters 31 Acres Expansion of the Adams/Holloway District (Kent Co, Fox Hunters Rd), K-14-12-137E J. Medford Davis Expansion of the Denton – Holme District (Kent Co, Shady Bridge Rd).

The Foundation has authority to grant expansion requests, subject to a right of rejection of the Secretary of the Department of Agriculture and appeal of the decision to the Superior Court. The approval of an expansion to an existing agricultural preservation district confers the same rights and privileges to the expansion properties which are enjoyed by the existing agricultural preservation districts. Also, inclusion of an expansion to a district has impacts on landowners and land uses adjacent to the expanded district as set forth in 3 Del. C. §910.

The public is invited to provide comments prior to the April 14, 2015 meeting. Information concerning the applications for expansion of the agricultural preservation districts is available upon request from the Foundation by contacting Rebecca Vaughn, 1-800-282-8685, or 698-4531. The applications are also available for public inspection.

The public, including adjacent landowners, are also invited to attend this meeting and provide comments regarding the applications for expansion prior to the time that the Foundation takes formal action on the applications.

Pursuant to 29 Del. C. § 10004(b) (2), (4) and (6) the Board will go into executive session for purposes of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

Accommodations are available for individuals with disabilities. Persons with disabilities are encouraged to call Debbie Carey (302-698-4500) or toll free (1-800-282-8685) to request an auxiliary aid or service.

